

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 27**

**COITSVILLE TOWNSHIP GOVERNMENT CENTER  
3711 McCartney Road  
Lowellville, Ohio**

**WEDNESDAY, JUNE 21, 2006 @ 6:00 P.M.  
A G E N D A**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #26 (Thursday, June 8, 2006)  
APPROVAL OF INTERFUND OBLIGATIONS  
APPROVAL OF BILLS FOR PAYMENT**

**LEGAL NOTICE:**

1. RECYCLING: Public Comment Period and Announcement of Public Hearing for Updated Solid Waste Plan scheduled for Monday, August 14, 2006 @ 9:00 .m.

**JOURNAL ENTRY**

**1. TRAVELS:**

- a. AUDITORS/DATA: Amend JE 06-01-008 to attend New Horizon's Technical Training in Pittsburgh, PA & Cleveland, Ohio-estimated at \$3,000.00. (general)
- b. EMERGENCY MANAGEMENT: Attend Writing Successful Grants and Proposals Training in Boardman, Ohio on July 11 & 18, 2006-estimated at \$616.00. (non-general)
- c. JJC: Attend Ohio DYS Youth Assessment Meeting & New Probation Officer Training in Delaware County and Columbus Area, Ohio on July 20-21 & August 1-4, 2006-no cost.
- d. JOB & FAMILY: Attend Expedited Food Stamp Policy in Canton & Cleveland, Ohio on July 20 & 26, 2006 -estimated at \$323.00. (non-general)
- e. JOB & FAMILY: Attend Location Training in Akron, Ohio on June 28, 2006-estimated at \$352.72. (non-general)
- f. JOB & FAMILY: Attend all meetings, seminars, etc. in Akron, Cleveland, etc. for the year 2006 (IT Director)-estimated at \$2,000.00. (non-general)
- g. JOB & FAMILY: Attend Technical Point of Contact Training in Columbus, Ohio on July 24, 2006-estimated at \$150.32. (non-general)
- h. OMB: Attend Ohio Economic Development Association Conference in Columbus, Ohio on June 14, 2006-estimated at \$200.00. (non-general)
- i. SANITARY: Attend Ohio Water Environment Association Conference in Worthington, Ohio on June 19-21, 2006-estimated at \$455.00. (non-general)
- j. SANITARY: Deliver and retrieve equipment for repairs in Cleveland, Ohio on June 19, 21 & 23, 2006-estimated at \$100.00. (non-general)
- k. SHERIFF: Attend Ohio Task Force NCMED First Responder Training in Cleveland, Ohio on June 27, 2006-no cost.

2. **AGREEMENTS:**

- a. ENGINEERS: Agreement with Bumble Bee to move equipment from old tax map department to new location in Administration Building in the amount of \$1,245.00. (non-general)
- b. ENGINEERS: Agreement with Prout Boiler for repairs to ring boiler up to code based on State inspector's findings in the amount of \$1,919.18. (non-general)
- c. ENGINEERS: Agreement with Staley Communications Inc. to install close circuit cameras throughout main office complex in the amount of \$24,965.00. (non-general)
- d. ENGINEERS: Agreement with Shook Bros. for emergency deck repairs to Seacrist Road Bridge No. 8 in the amount of \$4,315.00. (non-general)
- e. JJC: Agreement with Associates in Psychiatry for screening youth in Detention Center for AD/HD and help develop a treatment plan in the amount of \$875.00 per month –estimated at \$10,500.00. (non-general)
- f. JJC: Agreements with John & Rob Luklan for referee services for Juvenile Court Recreation Program basketball league in the amount of \$18.00 per game-estimated at \$2,520.00. (non-general)
- g. JOB & FAMILY: Amendment No. 1 with Community Legal Aide Services for legal services in an increase amount of \$40,000.00. (non-general)
- h. JOB & FAMILY: Title XX/TANF agreement with Mahoning County Juvenile Justice Center to provide client services per unit price-estimated amount of \$106,557.00. (non-general)
- i. JOB & FAMILY: Amendment No. 1 with Allin Corporation for professional services to change date of contract at no change in amount. (non-general)
- j. JOB & FAMILY: Amendment No. 1 with Goodwill Industries for Prevention, Retention and Contingency Plan for additional funding in the amount of \$39,977.00. (non-general)
- k. JOB & FAMILY: Title XX/TANF agreement with Mahoning County Children Services Board to provide client services per unit price-estimated amount of \$61,875.00. (non-general)
- l. JOB & FAMILY: Agreement with American Business Center for renewal maintenance services on seventeen (17) digital copiers in the amount of \$17,157.00. (non-general)
- m. JOB & FAMILY: Amendment No. 1 with Economic & Community Development to revised Exhibit 2 to the Microenterprise and Individual Development Account Program at no change in amount. (non-general)
- n. JOB & FAMILY: Amendment No. 1 with Family Service Agency for Guardianship Program to extend contract period until August 31, 2006 and increase funding by \$24,000. (non-general)
- o. RECYCLING: Approval of the various competitive funding agreements: (non-general)
  - Children's Museum \$3,671.00
  - Habitat for Humanity \$4,000.00
  - Boys & Girls Club \$3,320.00
  - Berlin Lake Assoc. \$2,359.00
- p. RECYCLING: Agreement with City of Struthers for promotion and collection of tires in the amount of \$3,000.00. (non-general)
- q. SANITARY: Agreement with Don Hall Excavating, Inc. for emergency repairs to effluent line at Meander Plant in the amount of \$2,970.00. (non-general)
- r. SANITARY: Agreement with Jack Doheny Supplies for emergency repairs to

- s. the reel on the TV inspection truck in the amount of \$1,565.05. (non-general)
- s. SANITARY: Agreement with Advanced Hydraulic Systems, Inc. for replacement of one rotary SL212 in ground cassette style lift and repair of vehicle lift in garage in the amount of \$14,157.00. (non-general)
- t. SANITARY: Agreement with Western Reserve Mechanical to replace both 2” and 4” methane relief valves and flame arrestors on the digester and holding tank at Campbell Plant in the amount of \$6 ,112.00. (non-general)
- u. SANITARY: Agreements with Rotating Equipment Services to perform repairs at Meander & Craig Beach Plants in the amount of \$15,333.00. (non-general)
- v. SHERIFF: Agreement with Vance Law Enforcement for the disposition of surplus equipment to trade for twelve (12) Glock handguns.

### 3. **APPOINTMENTS:**

- a. COMMISSIONERS: Appoint the following individuals to serve on the various Mahoning County Building Inspection Boards for two (2) years pursuant to Ohio Revised Code Sections 3781. & 3791.:

#### **ELECTRICAL**

Kevin D. Beil  
Earl T. Coffin  
Thomas Kirkner  
Joe Dickey Jr.  
Byron Eichorn  
Robt J Lidle  
James Burgham

#### **WARM AIR/AIR CONDITIONING**

Gene Clayton, Jr.  
Bruce Gardner  
Mike Fagert, PE  
Ralph Delio  
William Wierly  
Chief Andy Frost

#### **WET HEAT**

Tom Crogan IV  
John Lesch  
Joe Verostsko, PE  
James Grantz  
Chris Morrone

#### **RESIDENTIAL BOARD OF APPEALS**

Dave Kiraly  
Andy Profanchik  
Chuck Bishara  
Joe Massie  
Atty. Martha Bushey

### 4. **ROAD CLOSINGS:**

- a. ENGINEERS: Close Raccoon Road between Kirk Road and Falcon Road on July 4, 2006 beginning 2:00 p.m. for the annual Fourth of July Parade.
- b. ENGINEERS: Close Quarry Road from Kennedy Road to the Lowellville Village Limits for the 111<sup>th</sup> Annual Mt. Carmel Celebration from 6:00 p.m. to midnight on July 12-15, 2006 and from 10:00 a.m. until end of procession on July 16, 2006.

## **RESOLUTIONS**

### 1. **ADDITIONS:**

- a. ADDITIONS: Alcohol & Drug (221,887), County Area Courts (842), Children Services Board (12,693), Human Resources (24,877), JJC (10,210), Lead-Based (2,405), Mental Health (2,003,006), MRDD (870,008), OMB (3,943,352), Sheriff (22,833).

### 2. **RESOLUTION OF AWARDS:**

- a. PURCHASING: Award the Office Supply Contract to Modern Office Products, Inc., as the lowest and best responsive bidder for proposals A & B per unit price for all county departments. (general & non-general)
- b. SPECIAL PROJECTS: Award the Maple Ridge Water Line Phase IV Improvement in Smith Township to Granite Construction, Inc. as the lowest and best responsive bidder in the amount of \$175,785.00. (non-general)

**3. RESOLUTIONS:**

- a. CLERK OF COURTS: Resolution approving the payment of \$3,029.43 to National Fire Repair for services rendered per smoke damage sustained from fire at Boardman Plaza on March 25, 2006.
- b. COMMISSIONERS: Approval of six (6) vouchers per ORC 5705.41: BFI-Allied Waste \$385.28; Tele-Solutions \$115.00; Omega Door \$172.50; Mashorda's County Gardens, Inc. \$293.00; Fire Foe Corp. \$125.00; Edward Florist Shop \$558.95.
- c. ENGINEERS/PROSECUTORS: A resolution to correct the error in Resolution No. 04-021 and state that Jennette Drive is located in the Newport Village Plat.
- d. FACILITIES: A resolution approving the re-opener Collective Bargaining Agreement with AFSCME Local 1156, Ohio Council 8, AFL-CIO effective June 1, 2004 through May 31, 2007.
- e. JOB & FAMILY: A resolution approving the retirement of Patricia Irwin, Social Service Aide 2 from the Department of Job & Family Services effective July 1, 2006.
- f. SANITARY: A resolution authorizing Joseph Warino, Sanitary Engineer to make application to the Ohio Division of Unclaimed Funds in the amount of \$233.55.
- g. SPECIAL PROJECTS/EMERGENCY MANAGEMENT: A resolution approving the Mahoning County's Pre-Disaster Mitigation Plan.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, JUNE 29, 2006 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**